

4.4 Adoption of the Bay Area Local Hazard Mitigation Plan and the Town of Los Altos Hills Annex by Resolution – Reso #_____

4.5 Adoption of Ordinance 442 - Amendments to the Town's Zoning Code with Regard to Fences , Walls, Gates and Columns (Section 10-1.5.507) (SECOND READING)

Motion to Waive Further Reading Motion to Adopt Ordinance

4.6 Notification of Fast Track Approval: Lands of Szekely, 13643 Wildcrest Drive; A Request for a Site Development Permit for 1,571 square foot First and Second Story Addition (maximum height 24'6')

4.7 Acceptance of the 2004 Sanitary Sewer Repair and Rehabilitation Project
Reso# _____

4.8 Award of Contracts: Geotechnical Investigation of Pathway at Foothill Community College Reso#_____

4.9 Award of Contract: Storm Drain Repair Project at Page Mill Road near Alexis Drive – Reso #_____

4.10 Consideration of Accepting Application for Sewer Connection in the Los Altos Sewer Basin for the 25 Sewer Capacity Rights

4.11 Resolution Approving Landscape Change Order for New Town Hall
Reso #_____

4.12 Resolution Approving Construction Change Order for New Town Hall
Reso #_____

4.13 Resolution Approving Payment of Construction Management Invoice for Extra Services to Complete Hipsher Construction Contract Work
Reso #_____

4.14 Request for Extension of a Tentative Map, Lands of Kearns; 11261 Magdalena (APN:336-41-006)

5. UNFINISHED BUSINESS

5.1 Town Goals

5.1.1 Implementation of Strategic Conservation Goals

5.1.2 Bringing Public Education Back to the Hills

5. UNFINISHED BUSINESS (CONTINUED)

- 5.2 Underground Project Status Report
- 5.3 Update on General Plan Review
 - 5.3.1 Request for Funding for Support Services for the General Plan Ad Hoc Committee During Phase One of the Update Process
- 5.4 Update on Ad-Hoc Planning Committee
 - 5.4.1 Request for Additional Funding to Allow the Ad Hoc Planning Committee to Complete Its Study of Highly Visible Lots and Large Homes
- 6. NEW BUSINESS
 - 6.1 Consideration of Councilmember Appointment to the Valley Transportation Authority Policy Advisory Board
- 7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES
 - 7.1 Proposed Recommendation for Policy Change Regarding Donations to Charitable Organizations – Community Relations Committee
 - 7.2 Report by Councilmember Jones of the Ad Hoc Committee on Recreational Facilities on Discussions with Friends of Westwind Barn
- 8. STAFF REPORTS
 - 8.1 City Manager
 - 8.2 City Attorney
 - 8.3 City Clerk
 - 8.3.1 Report on Council Correspondence
- 9. COUNCIL-INITIATED ITEMS
 - 9.1 Discussion of Process for Initiating an Ordinance to Address the Issue of Eucalyptus and Other Dangerous Trees – Councilmember Mordo
 - 9.2 Consideration of Performance of “Bullis On Broadway” by Bullis Charter School Students for Los Altos Hills Residents – Councilmember Mordo

9. COUNCIL-INITIATED ITEMS (CONTINUED)

- 9.3 Consider Potential for Detached Housing Unit at Westwind Barn and Related Funding – Mayor Kerr and Councilmember Jones
- 9.4 Consider City Manager Recruiter Selection and Authorization to City Manager Subcommittee to Approve Contract with Recruiter – Councilmember Jones and Councilmember Mordo

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

➤ City Council Ex Parte Contacts Policy Disclosure

- 11.1 Consideration of Revised Sewer Connection Fee Schedule for the Los Altos Sewer Basin
- 11.2 A Request for a Site Development Permit and a Conditional Use Permit for an Unmanned Wireless and Emergency Communications Facility Consisting of Three (3) Pairs of Panel Antennas and Four (4) Emergency Communications Antennas Mounted on a 70 foot tall Artificial Tree Pole with Associated Ground Equipment: Lands of Los Altos Hills (Applicant: Cingular Wireless) 26379 Fremont Road.
- 11.3 A Request for a Site Development Permit, Conditional Use Permit and Setback Variance to Allow an Unmanned Wireless Communications Facility Consisting of Three (3) pairs of Panel Antennas Mounted to an 87 foot tall Artificial Tree Pole (Plus 6 feet to Total Height for Tree Pole Branches) and

Associated Ground Level Equipment Located in the Required Setback.: Lands
of Purissima Hills Water District, APN #142-16-077

12. CLOSED SESSION

CLOSED SESSION: PUBLIC EMPLOYEE APOINTMENT

(Pursuant to Government Code Section 54957)

Position: Interim City Manager

13. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agendaized matter in any manner deemed appropriate by the Council.